

**Minimum Fee \$10.00 (See §1401)**

**DOMESTIC  
NONPROFIT CORPORATION**

**STATE OF MAINE**

**RESTATED  
ARTICLES OF INCORPORATION**

\_\_\_\_\_  
Deputy Secretary of State

**A True Copy When Attested By Signature**

\_\_\_\_\_  
Deputy Secretary of State

\_\_\_\_\_  
(Name of Corporation)

Pursuant to 13-B MRSA §805, the undersigned corporation adopts these Articles of Restatement:

**FIRST:**

The restatement set out in Exhibit A attached contains the same information and provisions as are required for original articles. Statements as to the incorporator or incorporators and the initial directors may be omitted. This restatement was adopted on \_\_\_\_\_ ("X" one box only)  
(date)

- ☐ By the members at a meeting at which a quorum was present and the restatement received at least a majority of the votes which members were entitled to cast.
- ☐ (If the Articles require more than a majority vote.) By the members at a meeting at which the restatement received at least the percentage of votes required by the Articles of Incorporation.
- ☐ By the written consent of all members entitled to vote with respect thereto.
- ☐ (If no members, or none entitled to vote thereon.) By majority vote of the board of directors.

**SECOND:**

The address of the registered office of the corporation in the State of Maine is \_\_\_\_\_

\_\_\_\_\_  
(street, city, state and zip code)

DATED \_\_\_\_\_

\*By \_\_\_\_\_  
(signature)

\_\_\_\_\_  
(type or print name and capacity)

\*By \_\_\_\_\_  
(signature)

\_\_\_\_\_  
(type or print name and capacity)

***MUST BE COMPLETED FOR VOTE  
OF MEMBERS***

I certify that I have custody of the minutes showing  
the above action by the members.

\_\_\_\_\_  
(signature of clerk, secretary or asst. secretary)

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\*This document **MUST** be signed by

(1) the **Clerk or Secretary** OR

(2) the **President** or a vice-pres. **together with the Secretary** or an ass't. sec., or a 2nd certifying officer OR

(3) if no such officers, then a majority of the **Directors** OR

(4) if no such directors, then the **Members.**

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,  
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**